



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
November 9, 2004**

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**WORK SESSION  
ROOM 2A**

- 5:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 5:05 p.m. 2. Neighborhood Preservation and Community Outreach
- 5:30 p.m. 3. Yes to CSUH Website
- 5:45 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: APN 415025001504  
Negotiating Party: City/Civic Center Village  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 22695 Foothill Boulevard  
Negotiating Party: Redevelopment Agency/BHV Hayward  
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Mission-Garin Tax Allocation Agreement  
Negotiating Party: City/Alameda County  
Under Negotiation: Instructions to Negotiator

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**SPECIAL JOINT CITY COUNCIL/HOUSING AUTHORITY/  
REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Quirk

**ROLL CALL**

**PRESENTATION:** Business Recognition Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

## **CONSENT**

- |   |            |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting of October 26, 2004  | Motion     |
| 2. Highland Chain Pump Station Improvements, Approval of Plans and Specifications and Call for Bids   | Resolution |
| 3. Hesperian Booster Pump Station Improvement Project, Authorization for the City Manager to Execute Amendments to Professional Service Contracts | Resolution |
| 4. Authorization to Execute Agreements with Plan Check Consultants  | Resolution |
| 5. Acceptance of Cannery Water Tower from ConAgra, Inc.   | Resolution |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

## **LEGISLATIVE BUSINESS**

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| 6. Consideration of the Modified Route 238 Corridor Improvement Project<br><i>(Continued from 10/26/04)</i> | Resolution |
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**COUNCIL REPORTS** *(Oral reports for items related to Council Member activities associated with external agencies.)*

## **ADJOURNMENT**

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, November 16, 2004**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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